

MINUTES
SPECIAL TOWN MEETING
TOWN OF ELLINGTON
September 18, 2006

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, September 18, 2006, at 7:15 p.m. prevailing time to discuss and vote upon the following:

1. To consider an additional appropriation in the amount of \$45,000 *from* FY 2006-07 Undesignated Fund Balance *to* the FY 2006-07 Non-recurring Fund for a DPW one-ton truck.

2. To change the 2006-07 Capital Non-recurring Fund *from* **two** BOE Special Ed Replacement Vans in the amount of **\$50,000** *to* **four** BOE Special Ed replacement vans in the amount of **\$64,000**. The additional appropriation of \$14,000 will come from FY 2006-07 Undesignated Fund Balance.

First Selectman **Michael Stupinski** called the meeting to order at 7:15 pm, and asked for nominations for a Moderator.

Michael Scudieri nominated **Ann Harford** as moderator, seconded by **Peter Charter**.
Vote was unanimous. Motion so carried.

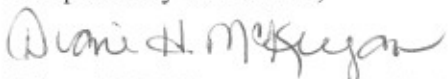
The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on September 11, 2006 and is recorded in these records preceding these minutes.

Dennis Frawley made the motion to approve item 1 as warned, seconded by **Peter Charter**.
Motion carried with one vote of abstention.

Michael Scudieri made the motion to table item 2, pending Board of Finance approval, seconded by **A. Leo Miller**.
Vote was unanimous. Motion so carried.

Peter Charter made the motion to adjourn at 7:21 p.m. seconded by **James Prichard**.
Vote was unanimous. Motion so carried.

Respectfully Submitted,



Diane H. McKeegan, Town Clerk

Received for record: September 19, 2006 @ 9:00 a.m.